2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 13, 2008 08:00 AN Secretary of State DOCUMENT # P98000029402 FEOLA'S PIZZA AND PASTA, INC. Principal Place of Business Mailing Address 7200 BRULINGTON AVE. N. 7200 BURLINGTON AVE N SAINT PETERSBURG, FL 33710 ST PETE, FL 33710 03092008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3502051 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FEOLA, CARMELO S DO NOT WRITE 7200 BURLINGTON AVE N ST. PETERSBURG, FL 33710 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) U000000856567 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 03/28/08-80017-010 150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE FEOLA, CARMELO S NAME STREET ADDRESS 7200 BURLINGTON AVE NORTH CITY-ST-ZIP ST PETERSBURG, FL 33710 VP TITLE NAME FEOLA, GINA G STREET ADDRESS 7200 BURLINGTON AVE NORTH CITY-ST-ZIP ST PETERSBURG, FL 33710 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/11 log

727.347-8415